

COMMISSIONERS PROCEEDINGS
REGULAR MEETING

January 23rd, 2017

The County Commissioners met in regular session January 23rd, 2017 at 9:00 a.m. in Room 101 of the Beckham County Courthouse, Sayre, Oklahoma.

Carl Don Campbell called the meeting to order. Those present were: Chairman, Carl Don Campbell; Member, Tate Finnell; Member, Johnny Davis; Sheriff, Derek Manning; County Clerk, Leasa Hartman.

Motion made by Johnny Davis to approve the minutes from January 17th, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Tate Finnell to approve the following purchase orders and warrants issued for the same. Johnny Davis seconded the motion with Campbell, Finnell and Davis voting aye.

CNTY HEALTH			
271	OKLAHOMA STATE DEPT. OF HEALTH	\$47,500.00	PAYROLL
272	WRIGHT, ALICIA	\$101.52	TRAVEL
273	CUMIFORD, CHERI	\$338.42	TRAVEL
274	CALVERLEY, GLENDA	\$57.24	TRAVEL
275	LUZANIA, JOSE R	\$219.24	TRAVEL
276	QUILL CORPORATION	\$272.11	OFFICE SUPPLIES
277	ORKIN	\$96.00	PEST CONTROL
278	CENTERPOINT ENERGY	\$167.77	UTILITIES
279	PUBLIC SERVICE CO OF OKLA.	\$581.13	UTILITIES
280	MOORE MEDICAL LLC	\$470.04	MEDICAL SUPPLIES
281	MOONLIGHT MAINTENANCE	\$542.83	JANITORIAL SUPPLIES
COURTHOUSE SECURITY			
39	QUILL CORPORATION	\$212.49	OFFICE SUPPLIES
40	AT&T	\$56.66	PHONE SERVICE
GENERAL			
1291	DAYS PEST CONTROL INC	\$95.00	PEST CONTROL
1292	ESW CORRECTIONAL HEALTHCARE	\$6,174.00	MEDICAL SERVICE
1293	STREET DRUG COLLECTIONS	\$600.00	DRUG TESTING
1294	STREET DRUG COLLECTIONS	\$960.00	DRUG TESTING
1295	AT&T	\$2,344.04	PHONE SERVICE
1296	OSU/CLGT	\$125.00	TRAINING
1297	OSU/CLGT	\$125.00	TRAINING
1298	FUELMAN	\$32.62	FUEL
1299	LANDMARK GSI	\$9,400.00	SOFTWARE
1300	TASC - TOTAL ASSESSMENT SOLUTIO	\$10,000.00	CONTRACT CHARGE
1301	CODA	\$200.00	REGISTRATION
1302	CABLE ONE	\$105.95	INTERNET SERVICE
1303	TOUCHTONE COMMUNICATIONS	\$14.98	PHONE SERVICE
1304	TOUCHTONE COMMUNICATIONS	\$23.75	PHONE SERVICE
1305	PURCHASE POWER	\$520.15	POSTAGE
1306	SAWYER, SHANNON	\$152.47	TRAVEL AND MEALS
1307	COPS PRODUCTS	\$99.92	UNIFORM
RESALE PROP.			
21	INTERBANK	\$65.00	FEES
22	QUILL CORPORATION	\$275.96	OFFICE SUPPLIES
SHF DOC B-6			
123	DAYS PEST CONTROL INC	\$128.00	PEST CONTROL
124	PUBLIC SERVICE CO OF OKLA.	\$2,590.93	UTILITIES
SHF FEE B-4			
218	QUILL CORPORATION	\$61.94	OFFICE SUPPLIES
219	SPORTS PROMOTION NETWORK	\$424.98	PUBLIC EDUCATION & AWAR
220	STATE OF OKLAHOMA BOARD OF TES	\$36.00	TRAINING
T-HIGHWAY			
1034	WARREN CAT	\$1,490.07	PARTS & REPAIRS
1035	DAYS PEST CONTROL INC	\$75.00	PEST CONTROL
1036	ACE HOME CENTER	\$335.75	SUPPLIES
1037	STREET DRUG COLLECTIONS	\$750.00	DRUG TESTING
1038	AT&T	\$117.32	PHONE SERVICE
1039	WARREN CAT	\$1,143.80	PARTS
1040	FINNELL, TATE	\$97.37	TRAVEL AND MEALS
1041	DOLESE BROTHER COMPANY	\$6,040.39	ROAD MATERIALS
1042	WARREN CAT	\$1,802.40	PARTS & REPAIRS
1043	ZEE MEDICAL SERVICE CO.	\$642.50	MEDICAL SUPPLIES
1044	ZEE MEDICAL SERVICE CO.	\$258.75	MEDICAL SUPPLIES
1045	TLC RENTALS INC	\$300.00	SERVICE & REPAIRS
1046	STREET DRUG COLLECTIONS	\$600.00	DRUG TESTING
1047	SMITH, DONALD	\$18.46	TRAVEL AND MEALS
1048	GILLUM, JAMES	\$9.47	TRAVEL AND MEALS
1049	CROSBY, JERRY	\$19.81	TRAVEL AND MEALS
1050	DOUG GRAY MOTOR	\$132.25	PARTS & REPAIRS
1051	CURRELLS ERICK	\$76.55	SUPPLIES
1052	ACG MATERIALS	\$11,714.70	ROAD MATERIALS
1053	G W VAN KEPPEL CO	\$641.36	PARTS & REPAIRS
1054	STREET DRUG COLLECTIONS	\$900.00	DRUG TESTING
1055	ZEE MEDICAL SERVICE CO.	\$330.50	MEDICAL SUPPLIES
1056	ATWOODS	\$568.58	SUPPLIES
1057	CASWELL CONSTRUCTION CO.INC.	\$2,582.84	ROAD MATERIALS

No blanket purchase orders for approval.

No Cash Fund Estimate of Needs and Request for Appropriation for approval.

Motion made by Johnny Davis to approve **Resolution #17-11** Treasurer, **Resolution #17-13** Assessor Transfer of Appropriation. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No County Officers Monthly Reports for approval.

No Treasurer Financial Report for approval.

No fuel request.

Motion made by Tate Finnell to approve January payroll. Johnny Davis seconded the motion with Campbell, Finnell & Davis voting aye.

Board reviewed contract between Beckham County Sheriff & Morphotrak, LLC. Contract is to extension to maintenance & support agreement for the period Jan. 1, 2017 through June 30, 2017.

Motion made by Johnny Davis to approve. Tate Finnell seconded the motion with Campbell, Finnell & Davis voting aye.

Resolution #17-12 The Beckham County Board of County Commissioners directs the County Treasurer to credit the County Election Board's Personal Services & Part-Time General Fund Accounts from reimbursements received pursuant to Title 62, Section 335 of the Oklahoma Statutes.

Motion made by Johnny Davis to adopt Resolution #17-12 effective January 23, 2017. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

Motion made by Johnny Davis to offer the janitorial courthouse position to Larry Tosh. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye.

No unfinished business.

Sheriff Manning told the Board he had completed inventory on the Sheriff Fleet. The fleet is made up of 82% high mileage or aged vehicles. His goal is to bring the age & mileage of the fleet to a maximum of 3year old or 90,000 miles. They will be selling the surplus vehicles and purchase 4-wheel-drive pickups that will work well in the rural areas that they patrol. This item will be put on the agenda next week for a vote by the Board.

Motion made by Johnny Davis to adjourn. Tate Finnell seconded the motion with Campbell, Finnell and Davis voting aye. s/ Carl Don Campbell, Chairman; /s/ Tate Finnell. Member; /s/ Johnny Davis, Member; Attest /s/ Leasa Hartman, County Clerk